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AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, an Oil and Gas Lease dated 11/08/2007, was granted by Benny W. Phillips and Peggy J. Phillips, ("Lessors") to Snow Operating Co., Inc. ("Lessee"), recorded at Instrument No:D207420850, Real Property Records, Tarrant County, Texas ("the Lease");

WHEREAS, it is the mutual desire of Lessors and Lessee to amend the Lease to correct certain inaccuracies in the description of the leased premises.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree that the Lease is amended as follows:

The Legal description of the leased premises in Paragraph 1 of the Lease is amended in its entirety to read as follows:

Lot 20, in Block 24, BROWNING HEIGHTS EAST ADDITION to the City of Haltom City, Tarrant County, Texas according to Plat filed in Book 388-I, Page 77, of the Deed Records of Tarrant County, Texas, being a part of the J. Matthew Survey A - 1051 of Tarrant County, Texas.

Lot 4, Block 13 of OAK KNOLL, an Addition to the City of Fort Worth, Tarrant County, Texas according to the plat recorded in Volume 1481, page 501, Deed Records, Tarrant County, Texas, being a part of the J. Walker Survey A - 1654 of Tarrant County, Texas.

Lessors hereby agrees to the changes and acknowledges the Lease is to be amended hereby, to be valid, subsisting and in full force and effect according to the terms of the Original Lease

Executed this 5 day of Dec., 2008.

Lessor:

Benny W. Phillips  
Benny W. Phillips

Lessor:

Peggy J. Phillips  
Peggy J. Phillips

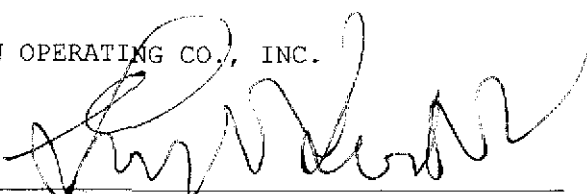
105126

Page 2 of 2

LESSEE:

SNOW OPERATING CO., INC.

BY:

  
Gene M. Snow, President

**ACKNOWLEDGMENTS**

**STATE OF TEXAS**

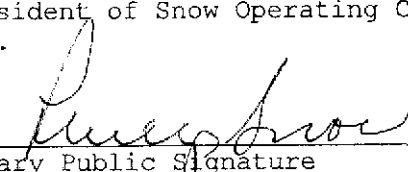
**COUNTY OF TARRANT**

Dec. This instrument was acknowledged before me on this 5 day of Dec., 2008, by Gene M. Snow, as President of Snow Operating Co., Inc., of Snow Operating Co., Inc.



**PHILLIP SNOW**  
NOTARY PUBLIC STATE OF TEXAS  
COMMISSION EXPIRES:  
DECEMBER 04, 2010

(Seal) Commission Expires

  
Notary Public Signature

**STATE OF TEXAS**

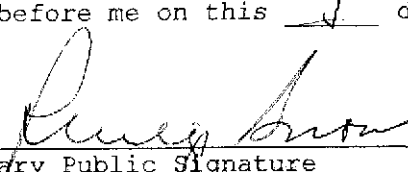
**COUNTY OF TARRANT**

Dec. This instrument was acknowledged before me on this 5 day of Dec., 2008, by Gene M. Phillips.



**PHILLIP SNOW**  
NOTARY PUBLIC STATE OF TEXAS  
COMMISSION EXPIRES:  
DECEMBER 04, 2010

(Seal) Commission Expires

  
Notary Public Signature

**STATE OF TEXAS**

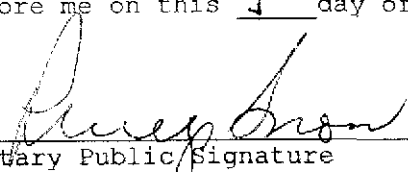
**COUNTY OF TARRANT**

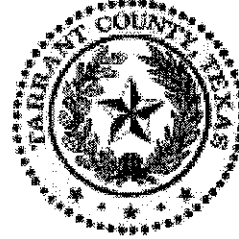
Dec. This instrument was acknowledged before me on this 5 day of Dec., 2008, by Peggy J. Phillips.



**PHILLIP SNOW**  
NOTARY PUBLIC STATE OF TEXAS  
COMMISSION EXPIRES:  
DECEMBER 04, 2010

(Seal)

  
Notary Public Signature



SNOW OPERATING CO INC  
6300 MIDWAY RD

FT WORTH TX 76117

Submitter: SNOW OPERATING CO INC

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
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Filed For Registration: 12/15/2008 11:31 AM  
Instrument #: D208455456  
OPR 3 PGS \$20.00

By: \_\_\_\_\_



**D208455456**

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